

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078489

Entity Name: NUMBER9, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1068 4TH ST N
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

321 10TH AVE N
SUITE B
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

1987 N.BETTY LN
CLEARWATER, FL 33755 US

New Mailing Address:

321 10TH AVE N
SUITE B
ST PETERSBURG, FL 33701 US

FEI Number: 26-0494538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESCOTT, FRANK M
1987 N.BETTY LN
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRESCOTT, FRANK M
Address: 1987 N BETTY LN
City-St-Zip: CLEARWATER, FL 33755 US

Title: VP () Delete
Name: CAREY, JENNIFER M
Address: 1987 N BETTY LN
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRESCOTT, FRANK M
Address: PO BOX 1733
City-St-Zip: ST PETERSBURG, FL 33731 US

Title: VP (X) Change () Addition
Name: CAREY, JENNIFER M
Address: PO BOX 1733
City-St-Zip: ST PETERSBURG, FL 33731 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK M PRESCOTT

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date